



## **Tri-County POA Open Board Meeting of Directors Agenda**

### **Tri-County POA Community Center and via Zoom**

**January 8, 2022 at 4:00 p.m.**

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the Tri-County POA office at 14 Co Rd 480, Palacios, TX 77465

The open session of this meeting will be broadcast over the internet via Zoom Conference and may be accessed remotely by web or telephone. The Tri-County POA will continue broadcasting the open portions of its meetings with Zoom for the benefit of Public Viewing.

#### **AGENDA ITEMS**

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Establish Quorum

#### **Discussion and possible action items;**

- 1) On meeting minutes of Special Directors Meetings held on November 11, 2021, November 19, 2021 and December 2, 2021.
- 2) Approval on reconciliation reports of November and December 2021 Financials.
- 3) On accepting the resignation of Kayla Schilhab as elected Secretary for a term to expire in 2023.
- 4) On appointing Secretary for a term to expire in 2023.
- 5) Selling the 2000 Mazda VIN# 4F4YR12C8YTM20225.
- 6) Associations Payment Plan Policy.
- 7) Association's Policies and Guidelines.
- 8) Association's Collections Policy.
- 9) Associations Current Administrative Policies regarding Architectural Review Authority.
- 10) Association Management Certificate.
- 11) Records Retention Policy.
- 12) Records Production Policy.
- 13) 2022 Tri-County POA calendar year Budget.

- 14) On paying bills from prior BOD in arrears.
- 15) On 18 loads of reclaimed material.

**Executive session(closed)** - The board may convene into executive Session as authorized under TLC chapter 551 on items to include:

- 1) Contracts
- 2) Legal
- 3) Personnel
- 4) Confidential property owner Matters.

**Architectural Controls Committee (ACC)**

- 1) Adopting ACC Charter.
- 2) Appointments of Glenn Monday, Debbie Kocurek, Ernest Garcia, Stuart Becker, Stanley Kazwell and Debbie Steele.
- 3) Updated applications and fee schedule for permits in all eight sections.
- 4) Accepting applications anytime via email or in person at the office to be reviewed on the first and third Wednesday of each month by the ACC.

**Maintenance Committee (MC)**

- 1) Report and request on Maintenance items
- 2) Budget – 2022
- 3) Road Maintenance
- 4) On governing the instillation of culverts and compliance

**Presidents Report**

**Vice President report**

**Treasurer's report**

Public Comments limited to 3 minutes each person, please fill out Public Comment form at the door or email [office@tricountypoa.com](mailto:office@tricountypoa.com).

**Adjournment**

**Posted this day January 4, 2022 at 8.30 pm**